

Document Number Only
F95000001802

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

200001455582
-04/13/95--01033--009
*****70.00 *****70.00

FILED
95 APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Community Prescription Management, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
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3:00
4/13/95

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. COMMUNITY PRESCRIPTION MANAGEMENT, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio
(State or country under the law of which it is incorporated)

3. November 21, 1992 4. Perpetual
(Date of Incorporation) (Duration)

5. 31-1422034
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4800 Parkway Dr., Suite 101, Mason, Ohio 45040
(Current mailing address)

8. To administer prescription drug benefit plans.
(Brief description of the nature of the business in which it is engaged in the State of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Dwayne R. Houser
Address: Atrium Two, Suite 2600, 221 East Fourth St.
Cincinnati, Ohio 45202

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

G. L. Hatfield
(Officer)
G. L. Hatfield, Asst. Secretary
(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Bradford A. Buxton
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Bradford A. Buxton, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

COMMUNITY PR

ors of
ON MANAGEMENT, INC.

1. Bradford A. Buxton
4665 Cornell Rd., Ste 351
Cincinnati, Ohio 45241
2. Robert C. Heird
Atrium Two, Suite 2600, 221 East Fourth St.
Cincinnati, Ohio 45202
3. William R. Milnes, Jr.
Atrium Two, Suite 2600, 221 East fourth St.
Cincinnati, Ohio 45202
4. Dwayne R. Houser
Atrium Two, Suite 2600, 221 East Fourth St.
Cincinnati, Ohio 45202
5. Stephen F. Brueckner
Atrium Two, Suite 2600, 221 East Fourth St.
Cincinnati, Ohio 45202

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
COMMUNITY PRESCRIPTION MANAGEMENT, INC.**

1. Bradford A. Buxton, President
4665 Cornell Rd., Ste 351
Cincinnati, Ohio 45241
2. Robert C. Heird, Secretary
Atrium Two, Suite 2600, 221 East Fourth St.
Cincinnati, Ohio 45202
3. William R. Milnes, Jr., Treasurer
Atrium Two, Suite 2600, 221 East fourth St.
Cincinnati, Ohio 45202
4. Stephen F. Brueckner, Chief Executive Officer
Atrium Two, Suite 2600, 221 East Fourth St.
Cincinnati, Ohio 45202

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **COMMUNITY PRESCRIPTION MANAGEMENT, INC.**, an Ohio corporation, Charter No. 886734, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 21st, 1994 and is currently in **GOOD STANDING** upon the records of this office.*

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TALLAHASSEE, FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio this
30th day of March, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

Anthem, Inc.
4040 Vincennes Circle
Indianapolis, IN 46268

Anthem

F95 000001802

July 17, 1996

500001902675
-07/24/96--01003--003
*****35.00 *****35.00

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: Community Prescription Management, Inc.
n/k/a Anthem Prescription Management, Inc.

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a check in the amount of \$35.00. Pursuant to a Certificate of Amendment by Shareholders to the Articles of Incorporation, the above referenced corporation changed its name to Anthem Prescription Management, Inc.

Community Prescription Management, Inc. is an Ohio corporation which is qualified to conduct business in your state. By written consent of the shareholders dated June 12, 1996, the corporation changed its name to Anthem Prescription Management, Inc. The Certificate of Amendment was filed and approved by the Ohio Secretary of State on June 25, 1996.

If you have any questions regarding this filing, please do not hesitate to contact me at (317) 228-7439.

Sincerely,

Tina Marple
Tina Marple
Compliance Analyst

Enclosure

SH 7/30
NC

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TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

2. Ohio
Incorporated under laws of _____
3. 4/13/95
Date authorized to do business in Florida _____

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 6. If the amendment changes the period of duration, indicate new period of duration.**

New Duration

- ## New Jurisdiction

Signature

Date _____

Typed or printed name

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05548-0076

Charter No. 886734

Approved RB

Date 6/25/96

Fee \$35.00

96062540804

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

COMMUNITY PRESCRIPTION MANAGEMENT, INC.

(Name of Corporation)

Marjorie W. Dorr

, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and Amy Z. Sanabury

, who is:

☐ Secretary ☒ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

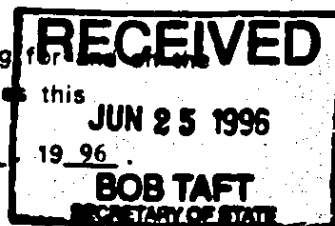
FIRST: The name of the corporation is Anthem Prescription Management, Inc.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

20th day of June

By [Signature]
(Chairman, President, Vice President)

By [Signature]
(Secretary, Assistant Secretary)



NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.